



**Governor's STEM Advisory Council
Executive Committee
March 5, 2012
3:15pm to 3:28pm**

PRESENT:

Lt. Governor Kim Reynolds, co-chair
President Benjamin Allen, co-chair
John Carver
Rob Denson
Gail Kotval (proxy for Director Durham)
Don Frazer
Elizabeth Hoffman (proxy for President Leath)
Michelle Gowdy (proxy for Mr. Schickler)
David Drake (proxy for Pres. Mason)
Lisa Castillo (proxy for Director Wahlert)
Jeff Weld, Executive Director

Not Represented

Jason Glass
Raynard Kington

AGENDA:

After brief discussion, a motion was invited to vote on the endorsement of the Regional Network Hub Request for Applications.

So moved President Rob Denson to vote on endorsement of the Hubs RFP.

The motion was seconded by Don Frazer.

Members in attendance voted accordingly:

Lt. Governor Kim Reynolds, co-chair YES
President Benjamin Allen, co-chair YES
John Carver YES
Rob Denson YES
Gail Kotval (proxy for Director Durham) YES
Don Frazer YES
Elizabeth Hoffman (proxy for President Leath) YES

Michelle Gowdy (proxy for Mr. Schickler) YES

Davd Drake (proxy for Pres. Mason) YES

Lisa Castillo (proxy for Director Wahlert) YES

The motion passed. The Request for Proposals is to be disseminated widely to relevant individuals and organizations.

ADJOURNED 3:23PM

NEXT MEETING: March 12, 2012

Compiled by Jeff Weld
3-5-2012